

FOURTH REGULAR SESSION

Johnstown, NY

April 14, 2014

Roll Call – Quorum Present

Supervisors: Argotsinger, Born, Bradt, Callery, Christopher, Fagan, Gendron, Greene, Groff, Handy, Johnson, Kinowski, Lauria, MacVean, Ottuso, Potter, Waldron, Young

TOTAL: Present: 18 Absent: 2 (Supervisors Capek and Howard)

Chairman Argotsinger called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, the Chairman asked if there was anyone from the public who wished to address the Board.

Sue Arminio, Program Coordinator, Project Action–Tobacco Free Coalition, addressed the Board and explained the organization’s ongoing activities.

Ms. Arminio stated that 80 percent of retailers that sell tobacco products devote checkout space toward tobacco products. She also stated that 90 percent of annual marketing dollars spent by tobacco companies is spent in the retail environment. She noted that 3.6 million youth currently smoke and that 90 percent started before the age of 18. She stated that nearly 390,000 youth under 18, living in New York State, will die prematurely from smoking.

Ms. Arminio stated that her agency is attempting to protect the youth from tobacco. Their job is to educate youth to make them aware of what they are seeing and let them know that there is something they can do about it. The more kids see these advertisements, the more likely they are to try or buy the product. Ms. Arminio presented a statement of support for the Board to consider.

COMMUNICATIONS

1. Communication from National Grid, dated February 27, 2014
Subj: Semi-Annual PCB Report for reporting period 7/1/13 through 12/31/13 (Supervisor Lauria requested a copy of Communication #1)
2. Letter from Anthony Joseph, Director for Workforce Innovations, NYS Department of Labor, to Mr. Howard Samuels, Fulton Montgomery Schoharie Workforce Investment Board, dated March 12, 2014
Subj: PY 2013 Local Plan submitted by the Workforce Investment Board of Fulton Montgomery Schoharie is deemed approved
3. Letter from Assemblyman Marc Butler, to Richard Argotsinger, Chairman of the Board, dated March 17, 2014
Subj: Acknowledging receipt of letter regarding proposed property tax freeze (Supervisor Johnson requested a copy of Communication #3)
4. Letter from Ruth L. Pierpont, Deputy Commissioner for Historic Preservation, to Jon R. Stead, Administrative Officer, dated March 18, 2014
Subj: Northville Historic District to be listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places. (Supervisor Gendron requested a copy of Communication #4)

5. Communication from Adirondack Park Local Government Review Board
Subj: Resolution #1 of 2014 Requesting Matching Funds for Adirondack Municipalities that Spend Municipal Funds to Prevent, Control or Eradicate Invasive Species in State Owned Waters (Supervisors Lauria and Johnson requested a copy of Communication #5)
6. Communication from Delaware County Board of Supervisors
Subj: Resolution No. 53 of 2014 Call on New York State Legislature to Reject Governor Cuomo's Plans to Reward Prison Inmates by Providing them with College Educations at Taxpayer Expense (Supervisors Lauria and MacVean Johnson requested a copy of Communication #6)
7. Communication from Delaware County Board of Supervisors
Subj: Resolution No. 54 of 2014 Urging Governor Cuomo to Refund the Projected New York State Tax Surpluses to the Taxpayers
8. Communication from Tioga County Legislature
Subj: Resolution No. 53-14 Offering an Alternative to the Property Tax Freeze that will lead to Permanent and Historic Property Tax Reductions by Eliminating the Cost of State Mandated Spending Imposed on County Property Taxpayers (Supervisors Born and MacVean requested a copy of Communication #8)
9. Communication from Tioga County Legislature
Subj: Resolution No. 72-14 in Support of Statewide Indigent Defense Legal System and Settlement of Hurrell-Harring Et Al v. State of New York

LATE COMMUNICATIONS:

- L-1 Letter from Brian M. Kolb, Assembly Minority Leader, to Jon R. Stead, Clerk, dated March 26, 2014
Subj: Acknowledgement of receipt of Resolution 99 of 2013 (Resolution Opposing Governor Cuomo's Proposal to provide Free College Educations to Prison Inmates at Taxpayer Expense (Supervisor Lauria requested a copy of Communication #L-1)
- L-2 Communication from Adirondack Park Agency
Subj: Major Project Public Notice application received P2014-48, Project near Woodworth Lake Road, Woodworth Lake and Hinds Pond (Supervisors Lauria and Potter requested a copy of Communication #L-2)

REPORTS

- A. Fulton County Industrial Development Agency - 2013 Audited Financial Statements

UPDATES FROM STANDING COMMITTEES

Economic Development and Environment: Chairman Gendron advised that at the April 1, 2014 Committee meeting, District Field Manager John Persch, Fulton County Soil and Water Conservation District, presented a comprehensive PowerPoint presentation on projects completed over the last few years by the District. He advised that if any towns would like this same presentation at one of their Town Board meetings, Mr. Persch would be happy to attend and do the presentation.

Finance: Chairman Fagan advised that the NYS Legislature did not listen to any of the counties and essentially adopted the Governor's budget proposal on the "Tax Freeze" with some minor "tweaks". He also stated that early voting is another expensive mandate on the county.

Human Service: Vice-Chairwoman Born advised that a reception was recently held at the Public Health Department promoting obesity prevention. She stated that the department's focus will be on lead poisoning and obesity/nutrition in the county. She stated that new brochures and slogans have been printed by the department. She also noted that new billboards will be in the community promoting obesity prevention.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Lauria advised that the District is busy with pond work in the Town of Stratford, a dam breach in the Town of Ephratah and the City of Johnstown Comrie Creek flooding study.

CHAIRMAN'S REPORT

Chairman Argotsinger advised that a press conference was held this morning regarding SMART Waters. Everyone has received an Executive Summary of the report. He stated that the full report will be available in the near future. He asked everyone to take the time to review this report and that this will be discussed again at the next Economic Development & Environment Committee meeting. It will also be in front of the full Board at the May 12 meeting for any recommendations or action.

RESOLUTIONS (TITLES ATTACHED)

No. 115 (Resolution Authorizing the Fulton County Demolition Team to Assist the City of Gloversville with a Demolition Project at 7 Hill Street): Supervisor Greene stated that he will support this resolution because it is a very unique situation and he feels that the bridge coupled with the building is the reason the Board should approve this. He stated that he hopes that anyone looking back on this action by the Board will realize this is not a precedent, but rather a unique situation.

Supervisor Callery asked County Attorney Brott if he is "comfortable" with this. Mr. Brott stated he is comfortable with it. He stated that he worked with Mr. Stead on this issue and is satisfied that the wording of this resolution protects the County.

Supervisor Lauria stated there is no doubt this bridge has to come down and he believes this is the best solution for the County to protect itself. He also stated that it is the most economical way for the City of Gloversville to tear this building down.

Supervisor Born asked if the City has to obtain the court order before the demolition work begins. Mr. Brott stated that he has spoken with the City Attorney, Tony Casale, and made it very clear that the court order is needed before the County will proceed with any demolition work. He stated that the City of Gloversville has the option to do this work itself with only the

ordinance it has in place if it so chooses. Unless the court order is received, Mr. Brott stated that he will not authorize the Demolition Team to begin work on the project.

Supervisor Young stated that this is a unique situation and approving this will make it a “win-win”. He stated this will allow for a much needed bridge project to move forward.

Supervisor Johnson asked who will obtain ownership of this property after the demolition. Mr. Brott explained that it will remain with the owner of the property. The City of Gloversville has an easement to the property. Supervisor Johnson asked who will pay for the removal of the building. Mr. Stead stated that it is the City’s project and the City will be responsible for all costs associated with this project.

Supervisor Lauria stated that the City of Gloversville will be going after the property owner for any costs related to this demolition work.

No. 127 (Resolution Urging New York State to Establish a Residency Waiting Period to Qualify for Welfare Benefits): Supervisor Lauria stated that this is long overdue. He further stated that anyone applying for welfare benefits should be tested for drugs. He stated that the waiting period to reapply for welfare benefits, if found guilty of welfare fraud, should be increased to five (5) years.

Supervisor Johnson asked why there shouldn’t be a residency requirement between counties. Mr. Stead stated because all New York State counties provide the same welfare assistance packages by mandate from the State. This resolution is related to anyone moving from another state to New York State to get better public assistance benefits.

Proposed Resolution No. 22: (Resolution Authorizing a Contract between the Sheriff and the Tri-State Emergency Team for Underwater and Land Search and Rescue Services): Supervisor Lauria stated that there is “5-1 Team” in Fulton County that does search and rescue. He stated that this organization should be called before using Tri-State Emergency. He also stated that the State Police will do this for free, so why is the County entering into this contract. He also asked if their credentials have been checked. Supervisor Waldron stated that the other entities were not discussed but Tri-State Emergency Team would be another resource for the Sheriff’s Department.

Supervisor Lauria made a motion to TABLE proposed Resolution No. 22, seconded by Supervisor Johnson and carried. (Supervisor Gendron opposed)

No. 134 (Resolution Setting Date of Public Hearing Regarding Proposed Local Law “A” of 2014 to Reduce the Number of Elected Coroners from Two (2) to One (1)): Supervisor Born stated that she is happy to see that this proposal will reduce the number of Coroners to one (1), but includes a Deputy Coroner being created in the future.

No. 141 (Resolution Opposing Assembly Bill A689-A Mandating Early Voting in New York State): Supervisor Greene stated that “the right to vote is the lifeline to democracy”. However, if the State feels strongly that early voting is needed, it should pay the cost to provide it.

Supervisor Young stated that voting is very important and anything to make it more accessible is good; however, this could cost upwards of \$50,000.00 for Fulton County. The State should provide funding for this to happen.

No. 142 (Resolution Authorizing Write-Off of 2013 Fire Districts Taxes on Tryon Technology Park Parcels in the Town of Perth): Supervisor Callery stated that New York State owes this money. If they don't pay it, this amount should be deducted from one of the Medicaid payments that the County pays to the State. He questioned why this should be written off and contended that New York State should not ignore taxes.

Supervisor Fagan stated that the Fulton County Industrial Development Agency will be paying the taxes as of 2014. Mr. Stead stated that State officials probably look at it that they provided the land basically free of charge to Fulton County.

PROCLAMATIONS

DECLARING MAY 2014 “OLDER AMERICANS MONTH IN FULTON COUNTY”

WHEREAS, Fulton County is home to over 11,000 citizens aged 60 and older; and

WHEREAS, Fulton County Office for Aging is committed to helping all individuals live longer, healthier lives; and

WHEREAS, older adults in Fulton County have made countless contributions and sacrifices to ensure a better life for future generations; and

WHEREAS, Fulton County recognizes the value of injury prevention and safety awareness in helping older adults remain healthy and active; and

WHEREAS, our community can provide opportunities to enrich the lives of individuals young and old by:

- Emphasizing the need to take action to safeguard themselves from unintentional injuries where they live, work and socialize.
- Providing information on avoiding leading causes of injury for older adults such as falls, motor vehicle-related incidents, suffocation, medication overdose, and fire/burns.
- Helping older adults take control of their safety and well-being.

now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby proclaims May 2014, as “OLDER AMERICANS MONTH IN FULTON COUNTY”, and urges every resident to take time this month to recognize older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the community.

**DECLARING MAY 2014
“MENTAL HEALTH AWARENESS MONTH IN FULTON COUNTY”**

WHEREAS, the mental health of Fulton County citizens is essential to the continued well-being and vitality of our families, businesses, and community; and

WHEREAS, mental health issues can affect parents, children, siblings, neighbors and co-workers – all of the people in our lives; and

WHEREAS, people with mental illnesses can recover fully or partially, depending upon the severity of their illness, through proper services and supports in their communities; and

WHEREAS, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help and greater public awareness about mental illness can change negative attitudes toward people with such illness; and

WHEREAS, the 2014 observance of Mental Health Awareness Month will help raise awareness about the importance of mental health treatment services and about the stigma people with mental illness face, while delivering the message that recovery is possible; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby proclaims May 2014, as “MENTAL HEALTH AWARENESS MONTH IN FULTON COUNTY”, and urges every resident in the community to increase awareness and understanding of mental illness and to promote appropriate and accessible services for all people with mental and emotional health conditions.

***RECOGNIZING NEIL DALEY
FOR HIS MANY YEARS OF SERVICE TO
THE COUNTY OF FULTON***

WHEREAS, Weights and Measures Director Neil Daley retired on March 31, 2014; and

WHEREAS, Mr. Daley was a dedicated Fulton County employee for over 17 years, starting as Director of Weights & Measures on December 2, 1996; and

WHEREAS, Neil demonstrated consistency and reliability in all facets of his duties; and

WHEREAS, Neil was known for his work as a dedicated and conscientious public servant: now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes and thanks Neil Daley for his many years of service to the County of Fulton and offers its best wishes on the occasion of his retirement.

DECLARING WEEK OF APRIL 6-12, 2014
“CRIME VICTIMS’ RIGHTS WEEK IN FULTON COUNTY”

WHEREAS, 22 million Americans are victims of crime each year and each crime affects many more, including family members, friends, neighbors, and co-workers; and

WHEREAS, crimes can leave a lasting physical, emotional, or financial impact on people of all ages and abilities, and of all economics, racial and social backgrounds; and

WHEREAS, in 1984, the Crime Victims Fund was established by the Victims of Crime Act (VOCA) to provide a permanent source of support for crime victim services and compensation through fines and penalties paid by convicted federal offenders; and

WHEREAS, the Crime Victims Fund provides victim assistance to more than 3.5 million crime victims annually and also provides compensation funds to thousands of crime victims each year for reimbursement of expenses related to their victimization; and

WHEREAS, Fulton County officials are joining forces with victim service programs, criminal justice agencies, and concerned citizens throughout Fulton County and America to raise awareness of victims’ rights; now, therefore be it

RESOLVED, That Fulton County Board of Supervisors hereby proclaims April 6-12, 2014, as “CRIME VICTIMS’ RIGHTS WEEK IN FULTON COUNTY”.

OLD BUSINESS

Supervisor Gendron made a motion to withdraw tabled Resolution No. 7 (Resolution Authorizing the Fulton County Demolition Team to Assist in the Demolition of a Building Owned by the City of Gloversville) from the Table, seconded by Supervisor Fagan and unanimously carried

Supervisor Gendron then withdrew tabled “Resolution No. 7”.

Upon a motion by Supervisor Callery, seconded by Supervisor Groff and unanimously carried, the Board adjourned at 1:55 p.m.

Certified by:

Jon R. Stead, Administrative Officer/ Date
Clerk of the Board

Resolution No. 111

Supervisor JOHNSON offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2014)

WHEREAS, Resolution 38 of 2014 authorized advertisement for bids for various highway construction materials for use in the Department of Highways and Facilities, and said bids were opened on March 5, 6 and 12, 2014, respectively; now, therefore be it

RESOLVED, That bids for various Construction Materials and Lubricants for use by the Fulton County Highway Department, as placed on file in the Purchasing Office and identified by specification number below, be and hereby are accepted and awarded, and that the County, towns and villages in Fulton County may purchase the materials needed (when appropriate) from the plant whose bid price, plus hauling cost, indicates that the supplies will be delivered to the job site at the lowest price:

- D 3310.1 Acrylic Water Borne Pavement Markings – Accent Stripe, Inc., Orchard Park, NY
- D 5110.1 Bridge Repair – R&B Construction, LLC, Amsterdam, NY
- D 5110.2 Pneumatically Projected Concrete – R&B Construction, LLC
- D 5110.3 Ready Mix Concrete – Fulmont Ready Mix, Miller’s Ready Mix Concrete
- D 5110.4 Plant Mixed Patching Material – Callanan Industries, Cushing Stone Co., Hanson Aggregates, Pallette Stone Corp.
- D 5110.5 Corrugated Metal & Polyethylene Pipe – Lane Enterprises, Chemung Supply Corp., Steel Sales, Inc., Town & Country Bridge & Rail, Inc.
- D 5110.6 Guide Railing – Chemung Supply Corp.
- D 5110.7 Vegetation Control – Allen Chase Enterprises
- D 5112.1 Coarse Aggregates; Crushed Stone/Crushed Gravel – Callanan Industries, Carver Sand & Gravel, Cranesville Block, Cushing Stone, Delaney Crushed Stone Products, Hanson Aggregates, William M. Larned & Sons, Peckham Materials Corp, Pompa Bros., Inc., Rifenburg General Contractors, Pallette Stone Corp.
- D 5112.2 Asphalt Concrete – Callanan Industries, Cushing Stone Co., Hanson Aggregates, Pallette Stone Corp., Peckham Rd. Corp, Pompa Bros, Inc.
- D5112.3 Hot Mix Paving CR 122 - \$67.22 per ton, 12.5 F3 Top Course, Hanson Aggregates
- D5112.3 Hot Mix Paving CR 108 - \$67.79 per ton, 12.5 F3 Top Course, Hanson Aggregates
- D5112.3 Hot Mix Paving CR 126 - \$66.74 per ton, 9.5 F3 Top Course, Callanan Industries
- D5112.3 Hot Mix Paving CR 152- \$67.91 per ton, 12.5 F3 Top Course, Callanan Industries
- D 5112.4 Cold-In Place Recycling Type I – Gorman Brothers
- D 5112.5 Cold Planing – Callanan Industries, Empire Paving, Kubricky Construction, Peckham Road Corp.
- D 5112.6 In-Place Road Base Stabilization – Gorman Brothers
- D 5112.7 Cold In-Place Recycling Hammermill Method – Bell & Flynn, Inc.
- D 5112.8 Hot In-Place Asphalt Recycling – Highway Rehabilitation Corp.

Resolution No. 111 (continued)

D 5142.1 Abrasives Snow & Ice Control – Carver Sand & Gravel, CFI Construction,
Cranesville Block Co., Inc. Delaney Crush Rock Products, Inc., William M.
Larned & Sons,
DM 5130.1 Lubricants – RH Crown, Farrell Oil Co.

and be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer,
Superintendent of Highways and Facilities, All Bidders, Budget Director/County Auditor and
Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 112

Supervisor JOHNSON offered the following Resolution and moved its adoption:

RESOLUTION APPROVING “AUTHORIZED USER AGREEMENTS” ALLOWING FULTON COUNTY MUNICIPALITIES AND JURISDICTIONS TO UTILIZE PICTOMETRY IMAGERY AND ASSOCIATED SOFTWARE (PLANNING DEPARTMENT)

WHEREAS, Resolution 216 of 2005 authorized the purchase of Pictometry Aerial Imaging software and licensing agreement for use in the Sheriff’s Department; and

WHEREAS, Resolution 394 of 2010 authorized user agreements allowing Fulton County Municipalities and Jurisdictions to utilize Pictometry Imagery and associated software; and

WHEREAS, said Pictometry agreement allows Fulton County to provide any County municipality free access to existing Pictometry imagery and associated software; and

WHEREAS, the Sheriff desires, with the assistance of the Planning Department, to offer the Pictometry software to County municipalities for their use in code enforcement, assessing, emergency services and planning/zoning efforts; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director and Committee on Buildings and Grounds/Highway, the Chairman of the Board be and hereby is authorized to sign an “Authorized User Agreement” with any County municipality interested in obtaining County Pictometry imagery and associated software; said agreements subject to the approval of the County Attorney; and, be it further

RESOLVED, said user agreements shall be for the period January 1, 2014 through December 31, 2016; and, be it further

RESOLVED, That the Sheriff and Planning Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Sheriff, Planning Director, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 113

Supervisors JOHNSON AND GENDRON offered the following Resolution and moved its adoption:

RESOLUTION APPROVING “PANCAKE BREAKFAST FLY/DRIVE-INS” SPONSORED BY GRANDMA MILLIE’S RESTAURANT AT THE FULTON COUNTY AIRPORT (2014)

WHEREAS, a Facilities Use Application has been received from Grandma Millie’s Bakery & Café requesting permission to sponsor several “Pancake Breakfast Fly/Drive-Ins” at the Fulton County Airport; and

WHEREAS, Grandma Millie’s Bakery and Cafe will arrange for cleanup, as well as provide for sufficient insurance protection coverage as required by County policy; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Buildings and Grounds/Highway and Economic Development and Environment, Grandma Millie’s Bakery and Café be and hereby is authorized to utilize the Fulton County Airport for “Pancake Breakfast Fly/Drive-Ins” on the second Saturday of each month between May and October, 2014, contingent upon issuance of the appropriate County permit by the County Attorney; and, be it further

RESOLVED, That the County Attorney do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Superintendent of Highways and Facilities, Grandma Millie’s Bakery & Cafe, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 114

Supervisors JOHNSON AND GENDRON offered the following Resolution and moved its adoption:

RESOLUTION APPROVING A MUSICAL CONCERT SPONSORED BY GRANDMA MILLIE'S RESTAURANT AT THE FULTON COUNTY AIRPORT (2014)

WHEREAS, a Facilities Use Application has been received from Grandma Millie's Bakery & Café requesting permission to sponsor a music concert at the Fulton County Airport; and

WHEREAS, Grandma Millie's Bakery and Cafe will arrange for cleanup, as well as provide for sufficient insurance protection coverage as required by County policy; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Buildings and Grounds/Highway and Economic Development and Environment, Grandma Millie's Bakery and Café be and hereby is authorized to utilize the Fulton County Airport for a music concert on Tuesday, August 12, 2014, contingent upon issuance of the appropriate County permit by the County Attorney; and, be it further

RESOLVED, That the County Attorney do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Superintendent of Highways and Facilities, Grandma Millie's Bakery & Cafe, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 115

Supervisors GENDRON AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO ASSIST THE CITY OF GLOVERSVILLE WITH A DEMOLITION PROJECT AT 7 HILL STREET

WHEREAS, Resolution No. 234 of 2000 supported the concept of a "Municipal Demolition Team" in Fulton County, comprised of County manpower and equipment and manpower and equipment from municipal forces, when feasible; and

WHEREAS, Resolution No. 49 of 2001 formally established a Municipal Demolition Team, with basic operating guidelines identified in the "Municipal Demolition Team Proposal", dated February 12, 2001; said resolution establishing the policy for Team procedures; and

WHEREAS, the City of Gloversville has requested that the County's Municipal Demolition Team assist City work crews in demolishing a building located at 7 Hill Street, Gloversville to facilitate repairs to the adjacent City-owned Hill Street Bridge; and

WHEREAS, the real property at 7 Hill Street is privately-owned and the City does not wish to take ownership of said parcel due to the possibility of environmental liability associated with it; and

WHEREAS, inasmuch as the Board of Supervisors desires to assist the City to every extent possible, the Committees on Economic Development and Environment and Finance have reviewed recommendations by the County Attorney relative to liability risk issues for the County; and

WHEREAS, the County Attorney has recommended that the following stipulations be precursors to any involvement of County employees or the County Demolition Team on this project at 7 Hill Street:

1. Written determination by the County Attorney that City officials have adopted the appropriate governing City Ordinance and followed all legal procedures in accordance with State law.
2. The City of Gloversville shall obtain a Court Order from Supreme Court approving the determination by the City to demolish the unsafe structure(s).
3. The City of Gloversville shall provide a written hold harmless/indemnification guarantee to the County in a form acceptable to the County Attorney;

now, therefore be it

Resolution No. 115 (continued)

RESOLVED, That upon written approval from the County Attorney authorizing him to proceed, the Solid Waste Director is hereby authorized to mobilize the County Demolition Team to assist in the razing of a structure located at 7 Hill Street in the City of Gloversville (parcel I.D. 149.13-2-11); and, be it further

RESOLVED, That all environmental concerns, approvals, disposal fees, and/or permits required shall be the responsibility of the City of Gloversville; and, be it further

RESOLVED, That said project shall be completed in the most efficient and cost-effective manner possible, in accordance with the Municipal Demolition Team Proposal approved by the Board of Supervisors on February 12, 2001; and, be it further

RESOLVED, That the current policy limiting the Demolition Team to “municipal owned properties only” be and hereby is waived in this instance only because of the adjacent Hill Street Bridge construction problem; said action shall not be a precedent for future decisions; and, be it further

RESOLVED, That the Solid Waste Director and County Attorney do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Solid Waste Director, City of Gloversville, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 116

Supervisors GENDRON AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR A ROLL-OFF HOIST FRAME TRAILER FOR USE
IN THE SOLID WASTE DEPARTMENT (2014 CAPITAL PLAN)

WHEREAS, the 2014 Capital Plan includes a new Roll-Off Hoist Frame Trailer for use in the Solid Waste Department; and

WHEREAS, Resolution No. 39 of 2014 authorized advertisement for bids for said Roll-Off Hoist Frame Trailer, and one (1) bid was received; and

WHEREAS, the Director of Solid Waste, Purchasing Agent and the Committees on Economic Development and Environment and Finance recommend that the bid be awarded to CEJJ, Schodack Landing, NY for a Roll-Off Hoist Frame Trailer, at a cost not to exceed \$64,754.00; now, therefore be it

RESOLVED, That the net bid in the amount of \$64,754.00, as submitted by CEJJ of Schodack Landing, NY for a Roll-Off Hoist Frame Trailer be and hereby is awarded; they being the only bidder in accordance with project specifications; and, be it further

RESOLVED, That the County Treasurer be and hereby is authorized to make the following transfer:

From: EW 082-0878.000 CL Bldg/Equip Depreciation Reserve
To: EW 082-0909.000 Cent Landfill Oprns-Fund Balance
Sum: \$64,754.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, CEJJ, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor OTTUSO and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 117

Supervisors GENDRON AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF FULTON AND THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO FACILITATE A NATIONAL GRID STRATEGIC ECONOMIC DEVELOPMENT OUTREACH PROGRAM GRANT

WHEREAS, the 2014 Capital Plan identifies a Tryon Technology Park and Incubator Center Project to re-develop the former Tryon Campus; and

WHEREAS, title to the former Tryon Campus has been transferred from the State of New York to the Fulton County IDA to facilitate its re-development into the Tryon Technology Park and Incubator Center; and

WHEREAS, the 2014 Capital Plan also identifies a Jump Start Fulton County: Tryon Marketing Plan Project to facilitate marketing and planning for recruitment of new businesses to the Park; and

WHEREAS, the Fulton County Industrial Development Agency has been awarded a \$75,000.00 grant from National Grid Strategic Economic Development Outreach Program to hire a professional marketing firm to prepare a strategic Marketing Plan and hire an engineering firm to evaluate the Emergency Generator Project; now, therefore, be it

RESOLVED. That the Chairman of the Board be and hereby is authorized to sign a contract between Fulton County and the Fulton County IDA outlining how the National Grid's grant fund will be disbursed; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, National Grid, Fulton County Industrial Development Agency, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 118

Supervisors GENDRON AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH DCG CORPLAN CONSULTING LLC TO PREPARE A TARGETED INDUSTRY ANALYSIS AND MARKETING PLAN FOR THE TRYON TECHNOLOGY PARK (2014 CAPITAL PLAN)

WHEREAS, the 2014 Capital Plan identifies a Tryon Technology Park and Incubator Center Project to re-develop the former Tryon Campus; and

WHEREAS, the title to the former Tryon Campus has been transferred from the State of New York to the Fulton County IDA to facilitate its re-development into the Tryon Technology Park and Incubator Center; and

WHEREAS, the 2014 Capital Plan also identifies a Jump Start Fulton County: Tryon Marketing Plan Project to facilitate marketing and planning for recruitment of new businesses to the Park; and

WHEREAS, the Fulton County Industrial Development Agency has been awarded a \$75,000.00 grant from National Grid Strategic Economic Development Outreach Program to hire a professional marketing firm to prepare said strategic Marketing Plan and to hire an engineering firm to evaluate the Emergency Generator Project; and

WHEREAS, Resolution 53 of 2014 authorized a Request for Proposals to Prepare a Strategic Marketing Plan for the Tryon Technology Park and Incubator Center (“Jump Start Fulton County”) and five (5) proposals were received; and

WHEREAS, the Planning Director, Committees on Economic Development and Environment and Finance, recommended contracting with DCG Corplan Consulting LLC, West Orange, NJ, to prepare the Targeted Industry Analysis and Marketing Plan for the Tryon Technology Park, it having presented the best proposal for said project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with DCG Corplan Consulting LLC, West Orange, NJ, to prepare the Targeted Industry Analysis and Marketing Plan for the Tryon Technology Park in an amount not to exceed \$139,480.00; and, be it further

RESOLVED, That the 2014 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase H-083-2770.665 Jump Start – Tryon Marketing \$69,740.00

Appropriation Account:

Increase H-085-6450.100 Jump Start – Tryon Marketing \$69,740.00

Resolution No. 118 (Continued)

and, be it further

RESOLVED, That the County Treasurer be and hereby is authorized to make the following transfer:

From: A-795-9950.900 Transfer to Capital Plan Project
To: H-085-6450.100 Jump Start – Tryon Marketing
Sum: \$69,740.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, DCG Corplan Consulting LLC, All Engineering Firms, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 119

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION SUPPORTING A CASINO DEVELOPMENT PROJECT
IN MONTGOMERY COUNTY

WHEREAS, the Montgomery County Legislature recently passed a Resolution supporting the location of a commercial Casino in Montgomery County; and

WHEREAS, said resolution states that the Montgomery County Legislature believes that a casino would produce “potential economic benefits”; and

WHEREAS, in a letter dated March 5, 2014, the Montgomery County Executive requested that the Fulton County Board of Supervisors support the siting of a commercial Casino in Montgomery County; and

WHEREAS, the proposed casino location in Montgomery County is superior to others that have been proposed in the Capital Region; and

WHEREAS, the siting of a multi-recreational casino gaming resort in Montgomery County will result in new jobs and provide a boost to area tax bases within the region; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby expresses its support for the siting of a commercial casino in Montgomery County; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Cuomo, NYS Gaming Commission, Senator Hugh Farley, Assemblyman Marc Butler, Senator Cecilia Tkaczyk, Assemblyman Angelo Santabarbara, Montgomery County Legislature, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 521 (17) Nays: 6 (1) (Supervisor Johnson) Absent: 24 (2) (Supervisors Capek and Howard)

Resolution No. 120

Supervisors BORN AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT FOR A COURT-ORDERED COMMITMENT TO SUNMOUNT FORENSIC UNIT (COMMUNITY SERVICES DEPARTMENT)

WHEREAS, an individual with developmental disabilities was placed at the Sunmount Forensic Unit via a court-ordered commitment; and

WHEREAS, in accordance with New York State Mental Hygiene Law, Fulton County is responsible for 50 percent of the charges; and

WHEREAS, the Director of Community Services has reviewed the circumstances of the committal and the charges and recommends payment of the amounts invoiced to date; now, therefore be it

RESOLVED, that the County Treasurer be and hereby is directed to issue a payment to the Sunmount Forensic Unit in the amount of \$7,904.00; and, be it further

RESOLVED, That the 2014 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A-083-4490.000 MH – Fed Salary Sharing \$7,904.00
(A-082-0691.445 Deferred Revenues-Mental Health)

Appropriation Account:

Increase A-445-4310.409 Mental Health – Ct Ords, Consult, Com. \$7,904.00

and, be it further

RESOLVED, That the Director of Community Services and Treasurer do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Community Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 121

Supervisors BORN AND FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING WRITE-OFF OF DENTAL ASEPSIS SYSTEM FROM THE
FIXED ASSETS INVENTORY (PUBLIC HEALTH)**

WHEREAS, in accordance with the Fulton County Purchasing and Audit Guidelines, the Fulton County Treasurer is responsible for maintaining a list of all fixed assets in the possession of the County of Fulton; and

WHEREAS, the Director of Public Health has explained that a “DCI International Asepsis Deluxe System” purchased in 2006 (I.D. #7004) cannot be located; and

WHEREAS, the Committees on Human Services and Finance have reviewed the explanation of the Director relating to said item and recommend deleting it from the fixed assets inventory; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Human Services and Finance, the County Treasurer be and hereby is directed to “write-off” the equipment identified herein from the Fixed Assets Inventory; and, be it further

RESOLVED, That the Director of Public Health and County Treasurer do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Public Health, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 122

Supervisors BORN AND CALLERY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF PART-TIME REGISTERED NURSE (SOCIAL SERVICES)

WHEREAS, a vacancy exists in the position of part-time Registered Nurse in the Department of Social Services; and

WHEREAS, the Commissioner of Social Services has had difficulty hiring for this part-time position from within the County in the past and requests that applicants who are not residents of Fulton County be considered; and

WHEREAS, after careful review of the hiring procedure utilized, the Committees on Human Services and Personnel recommend waiving the County's "Residency Rule" to hire an out-of-county resident in this instance only; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for the hire of a part-time Registered Nurse in the Department of Social Services; and, be it further

RESOLVED, That the Commissioner of Social Services and Personnel Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor JOHNSON and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 123

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING CERTAIN ALTERNATE MEMBERS TO THE FULTON COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

RESOLVED, That the following persons be appointed as alternate members to the Fulton County Emergency Medical Services Council for terms as hereinafter specified:

January 1, 2013 through December 31, 2015:

Danny Sowle	JAVAC Alternate	Appointed
Kuntree Sweet	Consumer Alternate	Appointed

and, be it further

RESOLVED, That Board members are not required to complete the Fulton County Board of Ethics' Financial Disclosure Statement but are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, EMS Council, County Clerk and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 124

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION REVISING SLIDING FEE SCALE FOR LEAD TESTING CLINICS AND IMMUNIZATION CLINICS IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, the Federal government has increased the established “Poverty Levels” by regulation; and

WHEREAS, said mandated changes require corresponding alterations to the Sliding Fee Scales for Lead Testing Clinics and Immunization Clinics; now, therefore be it

RESOLVED, That effective January 22, 2014, the sliding fee scale for Lead Testing Clinics and Immunization Clinics be revised in accordance with the newly revised poverty levels and schedules on file in the Public Health Department and Board of Supervisors' Office; and, be it further

RESOLVED, That all other sliding fee scale for lead testing clinics and immunization clinics heretofore established be rendered null and void; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which may further the purport of this Resolution.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 125

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY OF FULTON AND
ADVANCED THERAPY, PLLC TO PROVIDE VARIOUS PRESCHOOL ED 3-5
ITINERANT RELATED SERVICES (PUBLIC HEALTH)**

WHEREAS, Resolution 424 of 2013 authorized contracts between the County of Fulton and Independent Contractors for Preschool Ed 3-5 Itinerant Related Services in 2014; and

WHEREAS, the Public Health Director has requested to contract with Advanced Therapy, PLLC to provide various preschool education 3-5 itinerant related services for children; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the County of Fulton and Advanced Therapy, PLLC of Albany, NY, for various preschool education 3-5 itinerant related services for children, effective immediately through December 31, 2014; at a rate of \$55.00 for up to 1 hour of service and \$65.00 for 1 hour or more of service, all inclusive; and, be it further

RESOLVED, That said contract shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Advanced Therapy PLLC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 126

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION EXTENDING CONTRACT BETWEEN THE COUNTY OF FULTON AND TOP QUALITY HOME CARE TO PROVIDE ONE-TO-ONE LPN SERVICES FOR A CHILD IN THE PRESCHOOL ED 3-5 PROGRAM (PUBLIC HEALTH)

WHEREAS, Resolution 424 of 2013 authorized contracts between the County of Fulton and Independent Contractors for Pre-School Ed 3-5 Itinerant Related Services in 2014; and

WHEREAS, Top Quality Home Care has been providing one-to-one Licensed Practical Nurse (LPN) services on as as-needed basis; and

WHEREAS, a child in the Pre-School Education 3-5 program must have a Licensed Practical Nurse on the bus while the child is being transported; said cost fully reimbursable by the State Education Department because the child is in Foster Care, but as a resident of Schenectady County; and

WHEREAS, the quantity of LPN Services now needed to support a child in the Pre-School Ed 3-5 program is likely to exceed the \$5,000.00 threshold requiring a Board-approved contract; and

WHEREAS, the Public Health Director and Committee on Human Services is recommending that the contract be extended with Top Quality Home Care to provide one-to-one LPN services for a child in the Pre-School Education 3-5 program; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with Top Quality Home Care to provide one-to-one LPN services for a child in the Pre-School Ed 3-5 program; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health, Top Quality Home Care, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 127

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION URGING NEW YORK STATE TO ESTABLISH A RESIDENCY WAITING PERIOD TO QUALIFY FOR WELFARE BENEFITS

WHEREAS, New York State offers some of the most substantial social welfare/public assistance benefits available compared to other states; and

WHEREAS, New York also provides a larger group of optional Medicaid benefits than most other states; and

WHEREAS, New York State has no residency requirements to receive welfare benefits; and

WHEREAS, establishing a residency requirement for state to state migration would be a safeguard to reduce the high costs of public assistance spending in New York; now, therefore be it

RESOLVED, That the Board of Supervisors hereby calls upon the State Legislature to approve legislation establishing a reasonable waiting period requirement before a person from another state can apply for and obtain any form of public assistance benefits in New York State; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Cuomo, Senator Hugh Farley, Assemblyman Marc Butler, NYS Comptroller Thomas DiNapoli, All New York counties, NYS Association of Counties, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 128

Supervisors CALLERY AND FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION CREATING PAYROLL/BENEFITS ADMINISTRATOR POSITION
IN THE PERSONNEL DEPARTMENT**

WHEREAS, the Personnel Director has conducted an analysis of the current structure of the Personnel Department compared to its current work assignments; and

WHEREAS, mandates of the federal Affordable Care Act have created additional work and a specialized position is needed to ensure Fulton County's compliance of this mandate, including the data collection, assisting with testing and reporting, transmitting information to the Broker of Record, as well as obtaining and maintaining an understanding of the Affordable Care Act's requirements and impacts on County finances; and

WHEREAS, the Personnel Director has requested the creation of a Payroll/Benefits Administrator position (Non-Union Job Group A/T-1, 2014 start rate: \$28,900.00 per year) in the Personnel Department; and

WHEREAS, the Committee on Personnel and Finance have reviewed the current department structure and recommend creating a Payroll/Benefits Administrator position to address new complex tasks in the Personnel Department on a priority basis; now, therefore be it

RESOLVED, That there be, and hereby is, created one (1) Payroll/Benefits Administrator position (Non-Union Job Group A/T-1, 2014 start rate: \$28,900.00 per year, permanent one-year rate: \$34,000.00 per year) in the Personnel Department effective immediately; and, be it further

RESOLVED, That that the County Treasurer be and hereby is authorized to make the following transfer:

From: A-285-1990.400 Contingent Fund
To: A-205-1430.100 Personnel Adm-P/R
Sum: \$17,500.00

and, be it further

Resolution No. 128 (continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Payroll Division, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 129

Supervisors WALDRON AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT WITH 2013 SHSP GRANT (CIVIL DEFENSE/FIRE COORDINATOR)

WHEREAS, Resolution 220 of 2013 accepted a 2013 Homeland Security Program grant, in a total amount of \$52,500.00 for the Civil Defense/Fire Coordinator’s Office; and

WHEREAS, the Civil Defense/Fire Coordinator requests that said grant funds be used to purchase computer equipment and accessories for use in the Emergency Operations Center and the Civil Defense Office; now, therefore be it

RESOLVED, That the Civil Defense/Fire Coordinator be and hereby is authorized to purchase certain equipment with 2013 Homeland Security Grant funds, in a not-to-exceed amount as follows:

(5) HP EliteDesk 800 PC’s with Monitors, keyboards, mouse and software (Emergency Operations Center)	\$ 3,705.00
(2) HP Compaq Elite 8300 PC’s with Monitors, keyboards, mouse and software (Civil Defense Office)	1,934.00
(1) HP LaserJet Pro 200 Color Copier (Emergency Operations Center)	429.00
(2) HP Networking Switches (Emergency Operations Center)	<u>\$ 4,437.00</u> \$10,505.00

and, be it further

RESOLVED, That the 2014 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase A-083-3306.001 Civil Def-SHSP \$10,505.00

Appropriation Account:

Increase A-385-3645.201 Civil Def-SHSP-Equipment \$10,505.00

and, be it further

Resolution No. 129 (continued)

RESOLVED, That the Civil Defense/Fire Coordinator is hereby directed to carry out said purchase expeditiously and complete all grant requirements in 2014; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 130

Supervisors WALDRON AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT AND SUPPLIES WITH 2011 HAZ-MAT GRANT (CIVIL DEFENSE/FIRE COORDINATOR)

WHEREAS, Resolution 156 of 2012 accepted a 2011 Hazardous Materials grant, in a total amount of \$125,000.00 for the Civil Defense/Fire Coordinator’s Office; and

WHEREAS, there is currently a balance of \$7,294.00 remaining of this grant and the Civil Defense/Fire Coordinator requests that said grant funds be used to purchase miscellaneous equipment and supplies for use in the hazardous materials handling and response; now, therefore be it

RESOLVED, That the Civil Defense/Fire Coordinator be and hereby is authorized to purchase certain equipment with 2011 Hazardous Material Grant funds, in a not-to-exceed amount as follows:

(30) SCBA mask bags	\$ 570.00
(24) Petzel vertex vent helmets	2,520.00
(6) Sewer/water system drain covers	330.00
(6) Work platforms	150.00
(30) Equipment bags for techs	1,140.00
(3) Milwaukee tool kits	1,800.00
Miscellaneous EMS Supplies	<u>784.00</u>
	\$7,294.00

and, be it further

RESOLVED, That the 2014 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase A-083-3306.001 Civil Def-SHSP \$7,294.00

Appropriation Account:

Increase A-385-3645.201 Civil Def-SHSP-Equipment \$1,800.00
Increase A-385-3645.401 Civil Def-SHSP-Contractual \$5,494.00

and, be it further

Resolution No. 130 (continued)

RESOLVED, That the Civil Defense/Fire Coordinator is hereby directed to carry out said purchase expeditiously and complete all grant requirements in 2014; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor OTTUSO and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 131

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BIDS FOR FOODSTUFFS AND OTHER SUPPLIES FOR USE
IN THE FULTON COUNTY CORRECTIONAL FACILITY (MAY-AUGUST 2014)**

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective May 1, 2014 through August 30, 2014, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
Sysco Foods Halfmoon, NY	Frozen Foods Refrigerated Foods/Dry Goods	\$24,319.00 26,964.30
Bimbo Foods Albany, NY	Bread and Rolls	4,811.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Correctional Facility, Sheriff, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 132

Supervisors WALDRON AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF CHAIRS AND HEADPHONES FOR USE
IN THE COMMUNICATIONS CENTER WITH E911 RESERVE FUNDS (SHERIFF)

WHEREAS, four (4) chairs and six (6) headphone sets in the Communications Center are worn beyond repair; and

WHEREAS, the Sheriff is requesting to purchase four (4) chairs and six (6) headphone sets for use in the Communications Center with E911 Reserve Funds; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Sheriff be and hereby is authorized to purchase the following on a priority basis:

(4) Chairs	\$4,300.00
(6) Headphone Sets	<u>492.00</u>
	\$4,800.00

and, be it further

RESOLVED, That the 2014 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase A-083-1760.000 Enhanced 911 Surcharge \$4,800.00

Appropriation Account:

Increase A-305-3020.200 Enhanced 911-Equipment \$4,800.00

and, be it further

RESOLVED, That the Sheriff do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 133

Supervisors WALDRON AND CALLERY offered the following Resolution and moved its adoption:

RESOLUTION CREATING DEPUTY SHERIFF POSITION AND PLACING A "ONE DOLLAR HOLD" ON A TEMPORARY DEPUTY SHERIFF POSITION IN THE SHERIFF'S DEPARTMENT

WHEREAS, a full-time Sergeant Deputy Sheriff assigned to the Investigations Division retired on March 27, 2014; and

WHEREAS, after anticipated promotions are made, there will be a Deputy Sheriff vacancy that can only be filled on a temporary basis; and

WHEREAS, the Sheriff has requested the creation of a permanent Deputy Sheriff position in the Sheriff's Department and placing a \$1.00 hold on a temporary Deputy Sheriff position to facilitate the recruitment and hiring of a new Deputy Sheriff; now, therefore be it

RESOLVED, That effective immediately, there be and hereby is created one (1) Deputy Sheriff position (Union Job Group D-1, 2014 start rate: \$18.12 per hour) in the Sheriff's Department; funding for said position to be provided from within the Sheriff's Department payroll account; and, be it further

RESOLVED, That one (1) vacant temporary Deputy Sheriff position remain in the Budget at an appropriation of \$1.00 until such time as successful probationary periods of the promoted incumbents are completed, at which time the Personnel Director shall abolish said position; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Personnel Director, Payroll Division, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 134

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING PROPOSED LOCAL
LAW "A" OF 2014 TO REDUCE THE NUMBER OF ELECTED CORONER POSITIONS
FROM TWO (2) TO ONE (1)**

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on April 14, 2014, a proposed local law entitled, "LOCAL LAW "A" OF 2014 TO REDUCE THE NUMBER OF ELECTED CORONER POSITIONS FROM TWO (2) TO ONE (1)"; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law "A" of 2014 by the Fulton County Board of Supervisors, on May 12, 2014 at 1:30 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, and at least seven days' notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards in the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Personnel Director, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

**COUNTY OF FULTON
LOCAL LAW “A” OF 2014 ENTITLED,
“A LOCAL LAW CHANGING THE NUMBER OF CORONERS TO BE ELECTED
FROM TWO TO ONE”**

BE ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FULTON, AS FOLLOWS:

SECTION 1. TITLE: The title of the Local Law shall be “A Local Law to provide for Changing the Number of Coroners to be Elected from Two (2) to One (1)”.

SECTION II. PURPOSE: the purpose of this Local Law is to reduce the required number of coroners to be elected in Fulton County.

SECTION III. AUTHORITY: The authority for this Local Law is stated in and provided by Section 400, Sub-division 3, of the New York State County Law.

SECTION IV. EFFECTIVE DATE: this Local Law is subject to a permissive referendum and shall become effective in the Office of the Secretary of State and as otherwise provided by Section 24 of the Municipal Home Rule Law.

Resolution No. 135

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING WRITE-OFF OF A DELL OPTIPLEX COMPUTER FROM
THE FIXED ASSETS INVENTORY (COUNTY CLERK)

WHEREAS, in accordance with the Fulton County Purchasing and Audit Guidelines, the Fulton County Treasurer is responsible for maintaining a list of all fixed assets in the possession of the County of Fulton; and

WHEREAS, the County Clerk has not been able to account for certain equipment identified on the Fixed Assets Inventory, as follows:

<u>ID Number</u>	<u>Item</u>
7550	Dell Optiplex 745 Desktop PC with monitor

and

WHEREAS, the Committee on Finance has reviewed the explanation of the County Clerk relating to said item and recommends deleting it from the fixed assets inventory; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the County Treasurer be and hereby is directed to remove the equipment identified herein from the Fixed Assets Inventory; and, be it further

RESOLVED, That the County Clerk and County Treasurer do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 136

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF FULTON
AND NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES TO
PROVIDE STREET ADDRESS MAPPING DATA**

WHEREAS, the New York State Office of Information Technology Services is conducting a Street Address Mapping Data project to create a detailed statewide address point dataset; and

WHEREAS, its purpose is to expand the current New York State Address Points GIS database, improve its positional accuracy and maintain it in a standard format; and

WHEREAS, up-to-date address points are a required dataset for Next Generation 911 (NG911), emergency dispatch services that will be deployed in the near future; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to sign an agreement between the County of Fulton and the NYS Office of Information Technology Services to provide street address mapping data for the NYS Street Address Mapping project; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Real Property Tax Services Agency Director, NYS Office of Information Technology Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 137

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH AUCTIONS INTERNATIONAL
CORPORATION TO SELL SURPLUS COMPUTERS AND OFFICE CHAIRS
(INFORMATION SERVICES)

WHEREAS, the Information Services Director has recommended a contract with Auctions International Corporation to sell surplus computers and office chairs on behalf of the County; and

WHEREAS, there is no cost to the County to utilize Auctions International Corporation because it charges purchasers a “buyer premium” added to the bid price; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Auctions International Corporation, of East Aurora, NY, to sell surplus computers and office chairs, with compensation equaling a Buyer’s Premium of 10 percent as follows:

- 14 – Dell Optiplex 745 computers
- 6 – Dell Optiplex GX620 computers
- 8 – 3Com 10/100 ethernet switches
- 1 – HP Laserjet 1200 printer
- 1 – HP Laserjet 6p printer
- 1 – HP Deskjet 812 printer
- 1 – HP Scanjet scanner
- 1 – Data General/Avion midrange computer system (1990’s)
- 1 – Collection of old external tape drives
- 9 – Old office chairs

and, be it further

RESOLVED, That said contract shall be contingent upon the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Information Services Director, Auctions International Corporation, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CHRISTOPHER and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 138

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH EMPIRE SOFTWARE SOLUTIONS TO IMPLEMENT PHASE II OF THE TIME AND ATTENDANCE SYSTEM PROJECT FOR COUNTY DEPARTMENTS (2013 CAPITAL PLAN)

WHEREAS, the 2013 Capital Plan identified a proposed Software Replacement Project; and

WHEREAS, the Information Services Director requested that a Time and Attendance System Project be included as a component of the Software Replacement Project; and

WHEREAS, the Information Services Director proposed to implement Phase I of the Time and Attendance System via an initial pilot project in the Solid Waste Department and this phase has been completed; and

WHEREAS, the Information Services Director is requesting a contract with Empire Software Solutions to implement Phase II of the Time and Attendance System Project for County Departments, as follows:

Software and Licenses	\$17,800.00
TimeClock Hardware	7,680.00
Professional Services	12,779.00
Shipping	<u>120.00</u>
Total not-to-exceed	\$38,379.00

now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Information Services Department and Empire Software Solutions of Ravena, NY, for Phase II of a Time and Attendance System Project for County Departments at a cost not to exceed \$38,379.00, said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Information Services Director shall have authority to purchase additional miscellaneous equipment and/or supplies to complete said project in an amount not to exceed \$1,621.00 in accordance with normal purchasing procedures; and, be it further

RESOLVED, That costs for said project shall be a charge against H-085-1680.100 County Software Project; and, be it further

Resolution No. 138 (continued)

RESOLVED, that the County Treasurer and Information Services Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Services Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 139

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF HAVA “SHOEBOX” GRANT AGREEMENT WITH NYS BOARD OF ELECTIONS AND AUTHORIZING GRANT APPLICATION FOR “IMAGE-IT” SYSTEM PROJECT (BOARD OF ELECTIONS)

WHEREAS, Resolution 192 of 2012 authorized a contract between the Board of Elections and NYS Board of Elections for use of HAVA funds (“Shoebox” Program); and

WHEREAS, a balance of \$79,014.70 remains unspent from the 2004-2014 HAVA “Shoebox” grant allocated to Fulton County; and

WHEREAS, the State Board of Elections has extended the contract expiration period from April 1, 2014 through March 31, 2016; and

WHEREAS, the “Image-It” System recently purchased by the Board of Elections may be eligible for reimbursement under the HAVA “Shoebox” Grant; and

WHEREAS, the Board of Elections Commissioners request permission to apply for HAVA “Shoebox” grant funds to seek reimbursement for said “Image-It” System at a total cost of \$41,963.00; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with the State Board of Elections for expenditure of HAVA “Shoebox” Grant funds through March 31, 2016; all other terms and aspects of said contract shall remain in full force and effect; and be, it further

RESOLVED, That the Board of Elections Commissioners are authorized to submit an application for HAVA “Shoebox” grant funds to seek reimbursement for the “Image-It” System Project at a total cost of \$41,963.00; and, be it further

RESOLVED, That the Board of Elections Commissioners do each and every other thing necessary to expend said HAVA funds prior to the grant expiration date; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 140

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH DOMINION VOTING SYSTEMS
FOR HARDWARE AND SOFTWARE MAINTENANCE FOR VOTING MACHINES
(BOARD OF ELECTIONS)**

WHEREAS, Resolution 441 of 2013 authorized certain maintenance contracts for the Board of Elections for 2014 including “BMD Hardware Maintenance” via Dominion Voting System; and

WHEREAS, the Commissioners of Elections recommend entering a new master-agreement for Ballot Marking Device (BMD) Hardware Maintenance and Elections Management System (EMS) Software Licensure and Maintenance for the period ending December 31, 2017; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign said master agreement between the Fulton County Board of Elections and Dominion Voting Systems for BMD Hardware Maintenance and EMS Software and Maintenance Services, as follows:

<u>Term</u>	<u>BMD Maintenance</u>	<u>EMS License and Maintenance</u>	<u>Annual Cost</u>
Partial 2014	\$ 7,200.00	\$ 2,502.00	\$ 9,702.00
2015	4,500.00 (\$150 per unit)	12,700.00	17,200.00
2016	4,500.00 (\$150 per unit)	12,700.00	17,200.00
2017	<u>4,500.00</u> (\$150 per unit)	<u>12,700.00</u>	<u>17,200.00</u>
Totals	\$20,700.00	\$40,602.00	\$61,302.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections, Dominion Voting, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 141

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION OPPOSING ASSEMBLY BILL A689-A MANDATING EARLY VOTING IN
NEW YORK STATE**

WHEREAS, proposed Assembly Bill A.689-a, if approved, would mandate a 15-day early voting period for general elections, an 8-day early voting period for primary elections and require the operation of four (4) polling sites throughout the County and at the Board of Elections office; and

WHEREAS, said Bill, approved by the Assembly in March, would mandate substantial new costs upon county governments and taxpayers; and

WHEREAS, the Election Commissioners have expressed serious concerns about current proposals for early voting because they constitute an unfunded State mandate and will result in extensive new costs for local taxpayers with uncertain benefit; and

WHEREAS, the State-mandated so-called Tax Cap and insufficient relief from existing state-mandates has placed an unprecedented strain on local governments, now, therefore be it

RESOLVED, That the Board of Supervisors hereby opposes implementation of the scheme contained in Assembly Bill A.689-a regarding early voting; and, be it further

RESOLVED, That the Board of Supervisors also hereby demands that the New York State Legislature take financial responsibility for any and all costs associated with any early voting mandates it imposes; and, be it further

RESOLVED, That the Board urges that more reasonable approaches be sought to encourage voter turnout and/or that counties be allowed to “opt-in” to early voting procedures in the best interest of their own local region; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Cuomo, Senate Majority Co-Leader Skelos, Senate Majority Co-Leader Klein, Assembly Speaker Silver, Senator Farley, Assemblyman Butler, All Counties, NYSAC, NYS Board of Elections, Fulton County Elections Commissioners, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 142

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING WRITE-OFF OF 2013 FIRE DISTRICTS TAXES ON TRYON TECHNOLOGY PARK PARCELS IN THE TOWN OF PERTH

WHEREAS, title to the former Tryon Campus has been transferred from the State of New York to the Fulton County IDA to facilitate its re-development into the Tryon Technology Park and Incubator Center; and

WHEREAS, there are seven (7) tax parcels located in the Tryon Technology Park in the Town of Perth; and

WHEREAS, New York State discontinued paying taxes on said parcels in 2013; and

WHEREAS, the County Treasurer has been unable to find any New York State agency that will make these payments; and

WHEREAS, as the new owner, the Fulton County Industrial Development Agency will be responsible for paying future property taxes; now, therefore be it

RESOLVED, That the County Treasurer is hereby authorized to write-off 2013 fire district taxes on the following parcels located in the Tryon Technology Park in the Town of Perth:

<u>SBL</u>	<u>Total</u>
164.-1-17.1/3000	\$ 212.99
164.-1-17.1/4000	212.99
164.-1-17.1/5000	212.99
164.-1-17.1/6000	212.99
164.-1-17.1/7000	212.99
164.-1-17.1/8000	212.99
164.-1-17.1/9000	<u>212.99</u>
	\$1,490.93

and, be it further

Resolution No. 142 (continued)

RESOLVED, That appropriate affected local taxing districts be charged back for said unpaid taxes; and, be it further

RESOLVED, That the County Treasurer do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Town of Perth Assessor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 479 (16) Nays: 48 (2) (Supervisors Callery and Greene) Absent: 24 (2)
(Supervisors Capek and Howard)

Resolution No. 143

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AUCTION OF 68 EAST PINE STREET IN THE CITY OF GLOVERSVILLE (“SECOND CHANCE” POLICY)

WHEREAS, Resolution 387 of 2010 established a “Second Chance” policy for tax-foreclosed parcels on the County demolition list in accordance with “Operation Green Scene”; and

WHEREAS, Resolution 162 of 2013 referred county-owned tax foreclosure parcel 149.10-11-9 (68 East Pine Street) to the Fulton County Demolition Team for razing; and

WHEREAS, in accordance with the “Second Chance Policy”, a citizen has submitted a written request to remove said parcel from the demolition list for public sale, accompanied by the required \$5,000.00 deposit, so that he could have the opportunity to purchase and rehabilitate it; now, therefore be it

RESOLVED, That upon the recommendation of the Finance Committee, county-owned tax foreclosure parcel 149.10-11-9 (68 East Pine Street) be and hereby is removed from the County demolition list for inclusion in the June 2014 tax foreclosure auction; and, be it further

RESOLVED, That the County Treasurer and Purchasing Agent do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 144

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING RE-ESTABLISHING REGIONAL BRANDING PROJECT
USING CONTINGENT FUND**

WHEREAS, Resolution 303 of 2013 transferred funds from the Contingent Fund to fund a contract between Fulton County and the Montgomery County Industrial Development Agency to hire North Star Destination Strategies to develop a Community Brandprint for the Fulton-Montgomery County Region as a component of the “Jump Start Fulton County” initiative; and

WHEREAS, said transfer from the Contingent Fund to the Planning Department Professional Services Account provided the County’s \$13,000.00 local share of the cost for the project; and

WHEREAS, the \$13,000.00 was not included in the Planning Department’s year-end accounting sheets to hold these funds over into 2014 pending completion of the project; now, therefore be it

RESOLVED, That upon the recommendation of the Budget Director and the Committee on Finance, the \$13,000.00 be and hereby is re-established in the Planning Department’s Professional Services account to pay for this contract once the work is completed; and, be it further

RESOLVED, That the Treasurer be and hereby is authorized to make the following transfer:

From: A-285-1990.400 Contingent Fund Expense
To: A-705-8020.409 Planning Dept-Professional Svcs
Sum: \$13,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 145

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES TO THE CAPITAL EQUIPMENT RESERVE

WHEREAS, Resolution No. 175 of 2001 established Capital Reserve Accounts in which to deposit monies from National Tobacco Settlement proceeds and/or County monies from other sources that would facilitate capital improvements or the purchase of capital equipment; and

WHEREAS, Resolution 418 of 2011 established a graduated formula for allocation of National Tobacco Settlement proceeds to Capital Reserves to assist property tax stabilization; and

WHEREAS, this temporary allocation formula directed that 50 percent of 2013 National Tobacco Settlement proceeds, in the amount of \$424,318.00, be appropriated into Capital Reserves; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A-082-0909.000 General Fund Balance
To: A-082-0883.700 Capital Equipment Reserve
Sum: \$424,318.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 146

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments barn; and

WHEREAS, the County Treasurer has inspected numerous items in the County pole barn that are also in disrepair and will likely bring more revenue to the County through disposal for scrap value than through auction; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to dispose of the following County surplus equipment, in accordance with the Fulton County Purchasing and Audit Guidelines:

Highways & Facilities:

12.4 Solus Upgrade (0009210)

Information Services:

Dell Monitor (No BC) (Purchased 6/12/02)

3 Com SuperStack (0006125) (Purchased 6/12/02)

3 Com Switch 4400 (No BC) (Purchased 1/29/02)

Probation:

Executive Chair (0007152) (Purchased 2/6/07)

Solid Waste:

Battery Pack (0007019) (Purchased 8/3/06)

High Back Fabric Chair (0006190) (Purchased 10/9/02)

HP 4600 DN Color Laser Printer (0006338) (Purchased 4/28/03)

Homelite Portable Pump (0003679) (Purchased 1/29/97)

and, be it further

RESOLVED, That the following items from the pole barn be disposed of as scrap, in accordance with the Fulton County Purchasing and Audit Guidelines:

0000017	Secretary Chair
0000034	Printer HP Laser Jet 4+
0000065	Receipt Machine
0000070	L Shape Desk
0000071	L Shape Desk
0000194	Blue Print Machine PD178
0000195	Table Draft with Desk

Resolution No. 146 (continued)

0000339	4 Drawer File Cabinet
0000434	Micro Machine
0000439	800 Micro-Fiche Printer
0000517	2 Drawer File Cabinet
0000702	Canon Typewriter AP810
0001696	FS81 Stihl Power Brush Cutter
0001886	Telephone System
0002044	Motorola 6 Rack Charger
0002329	Security Cage
0002354	Car Cage
0002355	Security Cage
0002393	Car Cage
0002423	Security Cage
0002427	Security Cage
0002617	Typewriter
0002960	Desk
0002969	Lit Center
0003076	2 Drawer Rollaway File Cabinet
0003124	Typewriter Canon AP740
0003139	Typing Desk
0003208	Double File Cabinet
0003239	Desk
0003335	Single Pedestal Desk
0003390	Typewriter Canon AP810
0003794	Overhead Projector
0003795	File, Card-Steel
0003827	Laser Printer-Panasonic KX4550
0003831	Canon BJ200 Printer
0003866	Cabinet-Tennsco Deluxe
0003891	Acoustical Panel
0003893	Acoustical Panel
0003932	Resuscitation Annie
0003945	HP 5L-FS Printer
0003954	Poweredge 4100 Server
0003955	Baystack 301 Ethernet Switch
0004329	Security Cage
0004377	HP Deskjet Color Printer
0004387	HP Laserjet 6L Printer
0004434	Overhead Projector
0004956	Sander Highway
0005011	Workstation/Cart
0005095	Laptop Computer
0005122	Dell Poweredge 2300 Server
0005275	Dell 4100 Computer

Resolution No. 146 (continued)

0005279	Bayley II Complete Kit
0005476	Dell Poweredge 1400 Server
0005804	8x4 Backpack Triple Play
0005921	Dimension 4300 Pentium Computer
0005924	Dimension 4300 Pentium Computer
0005944	Olympus T1000 Transcriber
0005946	Olympus T1000 Transcriber
0005967	Mail Lit Rack
0006019	Compaq EVOD500 Computer
0006021	Compaq EVOD500 Computer
0006150	Dell Poweredge 6600
0006221	Lexmark E322 Printer
0006230	HP Deskjet 990 Printer
0006404	Dell Optiplex Computer
0006456	Mavica Digital Camera
0006587	Dell Pentium Computer
0006590	Dell Pentium Computer
0006615	HP Laserjet 1300
0006619	Dell Optiplex Computer
0006620	Dell Optiplex Computer
0006622	Dell Optiplex Computer
0006623	Dell Optiplex Computer
0006646	Dell 17" Flat Monitor
0006660	Canon Copier 35700
0006720	Lexmark E330 Laser Printer
0006786	Typewriter
0007247	Canon IR5570 Finisher
0007276	Dell Optiplex GX280 Computer
0007550	Dell Optiplex 745 Computer
0007604	Intellifax Laser Fax Machine
0008262	Stack on Open Shelf Unit Hutch

and, be it further

Resolution No. 146 (continued)

RESOLVED, That the Superintendent of Highways and Facilities, Solid Waste Director and Purchasing Agent be and hereby are directed to arrange for the disposal of the listed surplus as scrap and/or refuse, to be coordinated with the Solid Waste Department's current bulky metals contract, as necessary; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Solid Waste Director, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

Resolution No. 147

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING TRANSFER FROM THE CONTINGENT FUND FOR
CERTAIN DEPARTMENT HEAD RECRUITMENT ADVERTISING EXPENSES**

WHEREAS, the Board of Supervisors is involved in advertising for candidates for anticipated vacancies in the Office of Weights and Measures and Fire Coordinator/Civil Defense Director; and

WHEREAS, advertising costs are estimated to be approximately \$700.00 for each position; and

WHEREAS, neither of these vacancies was anticipated prior to this year, no funds were budgeted in the respective departmental budgets; now, therefore be it

RESOLVED, That upon the recommendation of the Administrative Officer/Clerk of the Board and Committee on Finance, a transfer from the Contingent Fund be made in the amount of \$1,400.00 to cover the advertising costs; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A-285-1990.400 Contingent Fund Expense
To: A-015-1010.410 BOS-Advertising
Sum: \$1,400.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)